

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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METRO-GOLDWYN-MAYER STUDIOS INC., :

Plaintiff, :

-against- :

07 Civ. 2918 (DAB)

TPS GESTION, S.A., TPS SOCIÉTÉ EN NOM
COLLECTIF, CANAL+ FRANCE S.A., and
GROUPE CANAL+ S.A. :

Defendants. :
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DECLARATION OF CANAL+ FRANCE S.A.

Bertrand MEHEUT, pursuant to 28 U.S.C. § 1746, declares:

1. I am **President of the Executive Board** of defendant **CANAL+ FRANCE S.A.**. I respectfully submit this Declaration in support of defendants' motion to dismiss the complaint in this action.

2. **CANAL+ FRANCE S.A.** was served with the complaint in France.

3. **CANAL+ FRANCE S.A.** does not have any employees or agents in New York.

4. **CANAL+ FRANCE S.A.** is not registered or licensed to do business in New York.

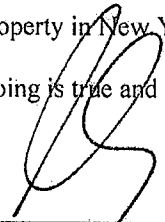
5. **CANAL+ FRANCE S.A.** does not transact business in New York.

6. **CANAL+ FRANCE S.A.** does not purchase or lease goods or services in New York.

7. **CANAL+ FRANCE S.A.** does not sell or rent goods or services to customers in New York.

8. **CANAL+ FRANCE S.A.** does not have accounts with banks or financial institutions in New York.

9. **CANAL+ FRANCE S.A.** does not maintain an office in New York.
10. **CANAL+ FRANCE S.A.** does not pay taxes in New York.
11. **CANAL+ FRANCE S.A.** does not use the New York courts, and has never been involved in any litigation in New York.
12. **CANAL+ FRANCE S.A.** does not have any property in New York.
13. I declare under penalty of perjury that the foregoing is true and correct.



Bertrand MEHEUT

Dated: June 7, 2007
Issy-les-Moulineaux, France